

SCHOOL DISTRICT OF THE CHATHAMS BOARD OF EDUCATION
 REGULAR MEETING
 MINUTES
 May 23, 2011

<p>CALL TO ORDER – Mr. Tom Belding, Board President, called the meeting to order at 6:30 PM. There were approximately 250 members of the public in attendance at this time.</p>	<p>CALL TO ORDER</p>
<p>In accordance with the requirements of the Open Public Meetings Act, Mr. Belding announced that: The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice and to attend the meetings of the Public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act the School District of the Chathams Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the Board Administrative Office, sent to the Clerks of Chatham Borough and Chatham Township, the Library of the Chathams, the Chatham Courier, the Daily Record, the Star Ledger, and the Independent Press.</p>	<p>SUNSHINE LAW</p>
<p>PRESENT: Stephen Barna, Tom Belding, Al Burgunder, Richard Connors, Matthew Gilfillan, John Nonnenmacher, and Jill Critchley Weber.</p>	<p>ROLL CALL</p>
<p>ABSENT: Kim Cronin and Lata Kenney</p>	
<p>ALSO PRESENT: James F. O’Neill, Superintendent of Schools, Michael LaSusa, Assistant Superintendent, Debra Becker, Human Resources Director, Dr. Vincent D’Elia, Special Services Director, and Kristin Kosky, Acting Business Administrator/Board Secretary.</p>	
<p>President Belding led the board and public in the salute to the flag.</p>	<p>PLEDGE OF ALLEGIANCE</p>
<p style="text-align: center;">OPEN FINANCE/FACILITIES MEETING (6:30 PM)</p>	<p>OPEN FINANCE/FACILITIES MEETING</p>
<p>Mr. O’Neill reviewed the timeline for the Chatham High School addition and parking lot project. Darren Groh, CHS Principal, presented an overview of traffic and safety concerns with the high school parking lot due to increased student population. Careful consideration has been given to various options including the utilization of other areas nearby for parking (e.g. Lafayette Avenue School, Colony Pool. Mr. Groh went on to say that the district has looking into the projected future enrollment growth and expanding the lot at this time is the right option.</p>	
<p>At this time the board gave the public an opportunity to speak. Several members of the public rose to share their thoughts. Several residents shared concerns with the cost of the parking lot and that perhaps these funds could be used in other areas to support various educational programs. Others rose to encourage the students to walk or carpool in an effort to conserve “green space.” Students and parents spoke in support of the additional parking space and shared their thoughts about how it would help to solve traffic flow and safety issues throughout the day and during after school activities. They commended the board for considering the environment and the future needs of the school.</p>	
<p style="text-align: center;">REGULAR BUSINESS MEETING (7:30 PM)</p>	<p>SUPERINTENDENT REPORT</p>
<p>Mr. Belding introduced Mr. Fyffe as the Interim Superintendent of Schools after Mr. O’Neill’s departure from the district. He announced that the board would be entering an executive session after the board meeting this evening for personnel purposes.</p>	
<p>SUPERINTENDENT REPORT</p>	
<ul style="list-style-type: none"> • Open Campus – Mr. O’Neill shared that he had received a request from the junior class officers to extend the privilege to the class of 2012. • Mr. O’Neill presented a plaque to Alan Routh in recognition of three years of service as a board member from 2008-2011. • Winter Sports Presentations – Mr. O’Neill presented certificates in recognition of the following winter sports award recipients including Men’s Basketball, Women’s Basketball, Men’s Indoor Track, Women’s Indoor Track, Bowling, Wrestling, Ice Hockey, Women’s Swim Team, Men’s Swim Team. Mr. O’Neill reported that the Women’s Swim Teach and the Men’s Ice Hockey 	

Team are Public "B" N.J.S.I.A.A. State Champions. The Women's Swim Team won championships in the N.J.A.C. Division and Morris County Tournaments as well. Chatham participated in holiday tournaments this winter: Women's Basketball cougar Classic 3-0, Men's Basketball Cougar Classis 1-2, and Ice Hockey winning the Jefferson Tournament Championship.

COMMITTEE REPORTS

Personnel – Mr. Connors reported the committee is scheduled to meet on June 8.
Curriculum – Mr. Barna reported that the committee had met to discuss items including delayed opening and the instructional supervisor position
Finance/Facilities – Mr. Gilfillan reported that discussion items at the last meeting included summer projects, capital reserve, Chartwell Food Service, health benefits, computer purchase, budget, Township lease, and the high school parking lot. The committee is scheduled to meet again on June 8.
Policy – Nothing to report
Liaisons:
Chatham Borough – No report available
Chatham Township – President Belding asked for a representative for this committee. Mr. Burgunder volunteered and was approved by the Board.
Athletic Boosters – Mr. Connors gave an updated on booster club fund raisers
Music Boosters – Ms. Weber reported the committee is scheduled to meet next week.
Chatham Education Foundation – No report available. (Mr. Belding will cover this committee until Ms. Kenney is available.)
Recreation – Nothing to report.

COMMITTEE REPORTS

MINUTES

Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:
 RESOLVED, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves the minutes from the following meeting:
 May 4, 2011 – Organization/Regular Business Meeting

APPROVES MINUTES

HEARING OF THE PUBLIC

- A parent questioned the 2012-2013 school calendar options.
- Another resident mentioned green space concerns again with regard to the high school parking lot. He also shared his thoughts regarding Cougar Field. President Barna and Mr. O'Neill responded.

HEARING OF PUBLIC

PERSONNEL

Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:
 RESOLUTION (057-11/12)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey accepts the resignations of *Staff Members*, as listed below, effective June 30, 2011:

ACCEPTS RESIGNATIONS OF STAFF MEMBERS

Last Name	First Name	School	Position	FTE
Hopkins	Amanda	CHS	Teacher	1.0
Kierzkowski	Kristy	District	LDTC	1.0

A roll call vote was taken.
 YEA – Barna, Burgunder, Gilfillan, Nonnenmacher, Weber, Connors, and Belding
 NAY – None

The motion carried 7-0.

Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:

ADDS POSITIONS

RESOLUTION (058-11/12)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey adds the following positions with salaries to be approved per the Collective Agreement between the School District of the Chathams and ACTS, as a result of public Budget approval, for the 2011-2012 school year:

<i>Position Control Number</i>	<i>Position</i>	<i>School</i>	<i>FTE</i>
9100-04-20	Paraprofessional- Library	CMS	1.0
0301-00-01	Supervisor of Instructional Support Programs	District	1.0
1001-01-03	Special Education Teacher	MAS	.49

A roll call vote was taken.

YEA – Barna, Burgunder, Gilfillan, Nonnenmacher, Weber, Connors, and Belding

NAY – None

The motion carried 7-0.

Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:

RESOLUTION (059-11/12)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey rescinds contract for Kimberly Lanza for the 2011-2012 school year, as per agreement between the School District of the Chathams and ACTS.

A roll call vote was taken.

YEA – Barna, Burgunder, Gilfillan, Nonnenmacher, Weber, Connors, and Belding

NAY – None

The motion carried 7-0.

Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:

RESOLUTION (060-11/12)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves a contract for *Kimberly Lanza*, Supervisor of Instructional Support Programs for the 2011-2012 school year. (*Attachment A-4*)

A roll call vote was taken.

YEA – Barna, Burgunder, Gilfillan, Nonnenmacher, Weber, Connors, and Belding

NAY – None

The motion carried 7-0.

Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:

RESOLUTION (061-11/12)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves contracts for Non-Tenured Certificated Staff for the 2011-2012 school year, as per agreement between the School District of the Chathams and ACTS. (*Attachment A-5*).

A roll call vote was taken.

YEA – Barna, Burgunder, Gilfillan, Nonnenmacher, Weber, Connors, and Belding

NAY – None

The motion carried 7-0.

Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:

RESOLUTION (062-11/12)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves contracts for *Certificated Staff*, as a result of *Voluntary Transfer* for the 2011-2012 school year, as per agreement between the School District of the Chathams and ACTS, as listed below:

<i>Old Position Control Number</i>	<i>New Position Control Number</i>	<i>Name</i>	<i>Position</i>	<i>School</i>	<i>FTE</i>
1015-04-10	1004—04-01	Robin VanDerLinda	BSI	CMS	1.0
1004-15-11	1015-04-10	Carly Nacer	Grade 6 E/LA	CMS	1.0

A roll call vote was taken.

YEA – Barna, Burgunder, Gilfillan, Nonnenmacher, Weber, Connors, and Belding

NAY – None

The motion carried 7-0.

RESCINDS 2011-2012 CONTRACT:
KIMBERLY LANZA

APPROVES 2011-2012 CONTRACT
SUPERVISOR OF INSTR SUPPORT PROGRAMS:
KIMBERLY LANZA

APPROVES 2011-2012 CONTRACTS NON-TENURED CERTIFICATED STAFF

APPROVES 2011-2012 CONTRACTS CERTIFICATED STAFF AS RESULT OF VOLUNTARY TRANSFER

Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:

RESOLUTION (063-11/12)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey rescinds *Brian Johnson*, Part Time Auditorium Coordinator for the 2011-2012 school year; now

THEREFORE, BE IT FURTHER RESOLVED: Upon recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves *Brian Johnson*, Part time Auditorium Coordinator for a \$36,000.00 stipend for the 2011-2012 school year.

A roll call vote was taken.

YEA – Barna, Burgunder, Gilfillan, Nonnenmacher, Weber, Connors, and Belding

NAY – None

The motion carried 7-0.

RESCINDS/APPROVES
2011-2012 PART TIME
AUDITORIUM
COORDINATOR
CONTRACT :
BRIAN JOHNSON

Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:

RESOLUTION (064-11/12)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves *Gifted and Talented Liaisons*, as listed below, for the 2011-2012 school year:

Name	School	Stipend
Lydia Macintosh-Haye	Chatham Middle School	\$650.00

A roll call vote was taken.

YEA – Barna, Burgunder, Gilfillan, Nonnenmacher, Weber, Connors, and Belding

NAY – None

The motion carried 7-0.

APPROVES 2011-2012
GIFTED & TALENTED
LIAISONS

Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:

RESOLUTION (065-11/12)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves staff as listed, to deliver the Extended School Year Program, Summer 2011.

Position	Staff	Hours/ Day	Teachers/Rate	Days Needed	Total Cost
Teacher	Jacqueline Iorio	4 hours	\$50 per hour	26 days	\$5,200.00
Teacher	Natalie Orsini	4 hours	\$50 per hour	26 days	\$5,200.00
Teacher	Michelle Monahan	4 hours	\$50 per hour	26 days	\$5,200.00
Teacher	Jennifer Friedrich	4 hours	\$50 per hour	26 days	\$5,200.00
Teacher	Martina McElroy	4 hours	\$50 per hour	26 days	\$5,200.00
Teacher	Mollie Seifras	4 hours	\$50 per hour	26 days	\$5,200.00
Teacher	VACANT	4 hours	\$50 per hour	26 days	\$5,200.00
Nurse	Sue Butler	4 hours	\$50 per hour	13 days	\$2,600.00
Nurse	Jewel Barkley	4 Hours	\$50 per hour	13 days	\$2,600.00
Paraprofessional	Maryann McCabe	4 hours	\$18.60 per hour	25 days	\$1,860.00
Paraprofessional	Jeanette Leong	4 hours	\$18.60 per hour	25 days	\$1,860.00
Paraprofessional	Alexandra Raymond	4 hours	\$18.60 per hour	25 days	\$1,860.00
Paraprofessional	Suzanne Boutillier	4 hours	\$18.60 per hour	25 days	\$1,860.00
Paraprofessional	Theresa Fallon	4 hours	\$18.60 per hour	25 days	\$1,860.00
Paraprofessional	Susan Bryans-Brask	4 hours	\$18.60 per hour	25 days	\$1,860.00
Paraprofessional	Thomas Rauter	4 hours	\$18.60 per hour	25 days	\$1,860.00
Paraprofessional	Ami Zinser	4 hours	\$18.60 per hour	25 days	\$1,860.00
Paraprofessional	VACANT	4 hours	\$18.60 per hour	25 days	\$1,860.00
Speech	Colleen Mullen		\$75.00 per hour		Not to exceed \$7,500.00
Speech	Jaclyn Behrens		\$75.00 per hour		Not to exceed \$7,500.00
Occupational Therapy	Bina Patel		\$75.00 per hour		Not to exceed \$7,500.00
Occupational Therapy	Marci Carovillano		\$75.00 per hour		Not to exceed \$4,875.00

APPROVES SUMMER
2011 EXTENDED
SCHOOL YEAR
PROGRAM STAFF

<p>A roll call vote was taken. YEA – Barna, Burgunder, Gilfillan, Nonnenmacher, Weber, Connors, and Belding NAY – None The motion carried 7-0.</p> <p>Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion: RESOLUTION (066-11/12)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves <i>Grace Walsh</i>, at an hourly rate of \$50 per hour for Substitute Teacher and \$18.60 per hour for Substitute Paraprofessional the Brain Camp Program, Summer, 2011. A roll call vote was taken. YEA – Barna, Burgunder, Gilfillan, Nonnenmacher, Weber, Connors, and Belding NAY – None The motion carried 7-0.</p> <p>Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion: RESOLUTION (067-11/12)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves <i>Child Study Team (CST) Members</i> to perform mandated evaluations at \$350.00 per case, and to include meetings not related to the evaluations at a rate of \$47.00 per hour, not to exceed \$34,000.00 during summer recess 2011. A roll call vote was taken. YEA – Barna, Burgunder, Gilfillan, Nonnenmacher, Weber, Connors, and Belding NAY – None The motion carried 7-0.</p> <p>Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion: RESOLUTION (068-11/12)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves <i>Certificated Staff</i> to attend IEP meetings at the rate of \$37.00 an hour, not to exceed \$3,200.00 during Summer 2011 recess. A roll call vote was taken. YEA – Barna, Burgunder, Gilfillan, Nonnenmacher, Weber, Connors, and Belding NAY – None The motion carried 7-0.</p> <p>Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion: RESOLUTION (069-11/12)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves <i>Gail Hatch</i> to provide IEP mandated physical therapy meetings at the rate of \$78.50 per hour, not to exceed \$5,300.00 during Summer 2011 recess. A roll call vote was taken. YEA – Barna, Burgunder, Gilfillan, Nonnenmacher, Weber, Connors, and Belding NAY – None The motion carried 7-0.</p> <p>Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion: RESOLUTION (070-11/12)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves <i>ABA Home Instructors</i>, for special education student 3838358274, as listed below, effective May 25, 2011 for 5 weeks:</p>	<p>APPROVES SUMMER 2011 BRAIN CAMP SUBSTITUTE TEACHER & SUBSTITUTE PARA: GRACE WALSH</p> <p>APPROVES CST MEMBERS TO PERFORM MANDATED EVALUATIONS DURING SUMMER 2011</p> <p>APPROVES CERTIFICATED STAFF TO ATTEND SUMMER 2011 IEP MEETINGS</p> <p>APPROVES PROVISION OF PHYSICAL THERAPY SUMMER 2011 MEETINGS: GAIL HATCH</p> <p>APPROVES ABA HOME INSTRUCTORS FOR SPEC ED STUDENT 3838358274</p>
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ABA Instructor	Hourly Rate	Weekly Hours	Total
Heather Grant	\$40.00	8 hours per week	Not to exceed \$1,600.00
Suzanne Boutilier	\$40.00	2 hours per week	Not to exceed \$400.00
Rebecca Murphy	\$65.00	2 hours per week	Not to exceed \$650.00

A roll call vote was taken.

YEA – Barna, Burgunder, Gilfillan, Nonnenmacher, Weber, Connors, and Belding

NAY – None

The motion carried 7-0.

Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:

RESOLUTION (071-11/12)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves *Unpaid Leave*, for staff members, as listed below:

Last Name	First Name	School	Dates	Total Days
Burkhardt	Erica	District	May 9, 2011	1 Day
Geschwindt	Judith	MAS	June 15,16, and 17, 2011	3 Days
Chase	Matthew	SBS	May 20 and 27, 2011	2 Days

A roll call vote was taken.

YEA – Barna, Burgunder, Gilfillan, Nonnenmacher, Weber, Connors, and Belding

NAY – None

The motion carried 7-0.

Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:

RESOLUTION (072-11/12)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves *Karen Rutkowski*, use of 7 accumulated sick days, to be used from May 18, 2011 through May 26, 2011, with an additional 13 days to be used as needed, through June 24, 2011.

A roll call vote was taken.

YEA – Barna, Burgunder, Gilfillan, Nonnenmacher, Weber, Connors, and Belding

NAY – None

The motion carried 7-0.

Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:

RESOLUTION (073-11/12)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves Nurse’s Assistant, Deborah Smith, Chatham Middle School, at an hourly rate of \$ 40.00 per hour, not to exceed 15 hours per week, effective September 1, 2011 for the 2011-2012 school year.

A roll call vote was taken.

YEA – Barna, Burgunder, Gilfillan, Nonnenmacher, Weber, Connors, and Belding

NAY – None

The motion carried 7-0.

Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:

RESOLUTION (074-11/12)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves *Extra Duty Stipends*, for the 2011-2012 school year, as listed below:

School	Position	First Name	Last Name	Amount	FTE
Chatham High School	A.S.P.I.N	Christopher	Duvall	\$1,435	0.150
Chatham High School	Academic Team Advisor	Stephen	Fineman	\$1,435	0.150
Chatham High School	Academic Team Advisor-	Nicole	Avery	\$1,435	0.150

APPROVES UNPAID LEAVE

APPROVES USE OF ACCUMULATED SICK DAYS:
KAREN RUTKOWSKI

APPROVES 2011-2012 CMS NURSE’S ASSISTANT:
DEBORAH SMITH

APPROVES 2011-2012 EXTRA DUTY STIPENDS

	Assistant				
Chatham High School	Applied Physics and Engineering	David	Bandel	\$2,870	0.300
Chatham High School	Band Front Advisor (1 pay)	Dawn-Marie	Sobi	\$3,827	0.400
Chatham High School	Computer League Advisor	Kate	Murphy	\$1,196	0.125
Chatham High School	Computer League Advisor	Mark	Jones	\$1,196	0.125
Chatham High School	Concert Band Director	Brian	Conti	\$2,870	0.300
Chatham High School	Concert Choir Director	Barbara	Klemp	\$2,870	0.300
Chatham High School	Drama Assistant (1 pay)	Melissa	Bryan	\$2,870	0.300
Chatham High School	Drama Production Director (1 pay)	Lynn	Polan	\$5,740	0.600
Chatham High School	Environmental Club	Christopher	Duvall	\$1,913	0.200
Chatham High School	French Club	Natalie	Egan	\$1,913	0.200
Chatham High School	Freshman Class Advisor	Meghan	Smith	\$2,392	0.250
Chatham High School	German Club	Jennifer	Zimmerman	\$1,913	0.200
Chatham High School	Governor School/Newtown Student Theatre Festival	Lynn	Polan	\$2,392	0.250
Chatham High School	Inkblot Writer's Club	Rosemary	Porpora	\$1,913	0.200
Chatham High School	Junior Class Advisor	Jeremy	Heinze	\$2,870	0.300
Chatham High School	Key Club Advisor	Keira	Spadaro	\$7,175	0.750
Chatham High School	Key Club Advisor Assistant	Jonathan	Capizzi	\$3,827	0.400
Chatham High School	Literary Magazine Advisor-1	Rachel	Ruffner	\$1,196	0.125
Chatham High School	Literary Magazine Advisor-2	Shannon	Falkner	\$1,196	0.125
Chatham High School	Marching Band Director (1 pay)	Brian	Conti	\$7,175	0.750
Chatham High School	Marching Band Assistant (1 pay)	Stephen	Fineman	\$1,913	0.200
Chatham High School	Marching Band Assistant (1 pay)	Steven	Johnson	\$5,262	0.550
Chatham High School	Marching Band Assistant (1 pay)	Richard	Conti	\$1,913	0.200
Chatham High School	Math League Advisor	Douglas	Chambers	\$2,870	0.300
Chatham High School	Mock Trial Advisor	James	Meguerian	\$2,870	0.300
Chatham High School	Model Congress/UN	Christopher	Carroll	\$1,674	0.175
Chatham High School	Model Congress/UN	Kathleen	Nigro	\$1,674	0.175
Chatham High School	Musical Production Director	Lynn	Polan	\$6,697	0.700
Chatham High School	Musical Production First Assistant	Barbara	Klemp	\$2,392	0.250
Chatham High School	Musical Production Second Assistant	Krystle	Graser	\$2,392	0.250
Chatham High School	Musical Production Third Assistant	Tina	Mazzola	\$2,392	0.250
Chatham High School	Musical Production Fourth Assistant	Melissa	Bryan	\$2,392	0.250
Chatham High School	National Art Honor Society Adv.	Kiera	Spadaro	\$957	0.100
Chatham High School	National Art Honor Society Adv.	Eric	Hreha	\$957	0.100
Chatham High School	National Honor Society Adv.	Rachel	Ruffner	\$1,196	0.125
Chatham High School	National Honor Society Adv.	Nicole	Avery	\$1,196	0.125
Chatham High School	Newspaper Advisor	Nicole	Paper	\$3,588	0.375
Chatham High School	Newspaper Advisor	Eric	Hreha	\$3,588	0.375
Chatham High School	Orchestra Director	Krystle	Graser	\$2,870	0.300
Chatham High School	P.A.C. Advisor (PAWS)	Christina	Coviello	\$4,784	0.500
Chatham High School	P.A.C. Advisor (PAWS)	Me'Lissa	Morgan-Convery	\$2,392	0.250
Chatham High School	Pep Club Advisor	Cari	Olo	\$4,305	0.450
Chatham High School	Pep Club Assistant	Christine	Ryan	\$2,392	0.250
Chatham High School	Percussion Advisor (1 pay)	Brian	Johnson	\$3,827	0.400
Chatham High School	SADD/TATU	Anna	Chesnakova	\$1,196	0.125
Chatham High School	SADD/TATU	Marianne	Gall	\$1,196	0.125
Chatham High School	Science League Advisor	Meghan	Smith	\$2,392	0.250
Chatham High School	Senior Class Advisor	David	Bandel	\$3,827	0.400
Chatham High School	Sophomore Class Advisor	James	Ascolese	\$2,392	0.250
Chatham High School	Spanish Club	Ines	Wishart	\$1,913	0.200

Chatham High School	Stage Band Advisor	Brian	Conti	\$4,784	0.500
Chatham High School	Yearbook Advisor Assistant	Robbin	Boehmer	\$2,870	0.300
Chatham Middle School	6, A Team Leader	Simone	Gaunt	\$4,162	0.435
Chatham Middle School	6, B Team Leader	Lauren	Potts	\$4,162	0.435
Chatham Middle School	6, C Team Leader	Grace	Mueller	\$4,162	0.435
Chatham Middle School	7, A Team Leader	Stephanie	Cooperman	\$4,162	0.435
Chatham Middle School	7, B Team Leader	Cheryl	DiDomenico	\$4,162	0.435
Chatham Middle School	7, C Team Leader	Gina	Bakaj	\$4,162	0.435
Chatham Middle School	8, A Team Leader	Mike	Chupka	\$4,162	0.435
Chatham Middle School	8, B Team Leader	Anna	Murray	\$4,162	0.435
Chatham Middle School	8, C Team Leader	Nancy	Hyland	\$4,162	0.435
Chatham Middle School	All School Production	Christy	Spriggs	\$5,740	0.600
Chatham Middle School	All School Production Assistant	Dean	Kravitz	\$957	0.100
Chatham Middle School	All School Production Assistant (choreographer)	Andrea	Williams	\$1,913	0.200
Chatham Middle School	Band Director	Christie	Spriggs	\$1,435	0.150
Chatham Middle School	Battle of the Books	Ginny	Connolly	\$1,913	0.200
Chatham Middle School	Builder's Club	Stephanie	Cooperman	\$3,348	0.350
Chatham Middle School	Bus Supervisor	Derek	Groff	\$1,913	0.200
Chatham Middle School	Bus Supervisor	Mike	Chupka	\$1,913	0.200
Chatham Middle School	Bus Supervisor	Chris	Mazurkiewicz	\$1,913	0.200
Chatham Middle School	Chorus Director	Dean	Kravitz	\$1,435	0.150
Chatham Middle School	Critics Club			\$957	0.100
Chatham Middle School	Debate Club	Jackie	Chirico	\$957	0.100
Chatham Middle School	Debate Club	Lara	Golombuski	\$957	0.100
Chatham Middle School	Games Club	Stephanie	Brunner	\$478	0.050
Chatham Middle School	Games Club	Carmela	Zach	\$478	0.050
Chatham Middle School	Graduation	Mike	Chupka	\$478	0.050
Chatham Middle School	Graduation	Anna	Murray	\$478	0.050
Chatham Middle School	Graduation	Nancy	Hyland	\$478	0.050
Chatham Middle School	Green Team	Allyson	Minarik	\$718	0.075
Chatham Middle School	Green Team	Stephanie	Brunner	\$718	0.075
Chatham Middle School	Kids for World Health	Damon	Wyatt	\$957	0.100
Chatham Middle School	Math League	Susan	Caruso	\$957	0.100
Chatham Middle School	Math League	Amanda	Tsukamoto	\$957	0.100
Chatham Middle School	Open Gym/Fall	Julie	Manno	\$1,435	0.150
Chatham Middle School	Open Gym/Spring	Nicholas	Cicarelli	\$1,435	0.150
Chatham Middle School	Orchestra Director	Suzanne	Bass	\$1,435	0.150
Chatham Middle School	PRO	Jaqueline	Chirico	\$478	0.050
Chatham Middle School	PRO	Lara	Golombuski	\$478	0.050
Chatham Middle School	Science Club	Stefanie	Gilbert	\$718	0.075
Chatham Middle School	Science Club	Lauren	LoPorto	\$718	0.075
Chatham Middle School	Stage Band	Christy	Spriggs	\$2,870	0.300
Chatham Middle School	Talent Show	Stephanie	Coviello	\$478	0.050
Chatham Middle School	Talent Show	David	Fowler	\$478	0.050
Chatham Middle School	Talent Show	Damon	Wyatt	\$478	0.050
Chatham Middle School	Tech Coordinator	James	McKowen	\$478	0.050
Chatham Middle School	Tech Coordinator	Amanda	Major	\$478	0.050
Chatham Middle School	Yearbook Advisor	Tracy	Kovacsofsky	\$4,784	0.500
Lafayette School	Environmental/Ecology Club	Ann	Worden	\$957	0.100
Lafayette School	Environmental/Ecology Club	Shay	Coleman	\$957	0.100
Lafayette School	Head Show (Two Shows)	Janet	Kraemer	\$4,784	0.500
Lafayette School	Literacy Lunch Program	Jennifer	Cifrodella	\$957	0.100
Lafayette School	Math Olympiad Advisor	James	Donough	\$957	0.100
Lafayette School	Media Club	Jennifer	Cifrodella	\$957	0.100
Lafayette School	Media Club	Erik	Yates	\$957	0.100
Lafayette School	Mini Marathon	David	Shellenhammer	\$957	0.100
Lafayette School	Play Area/Bus Supervisor	Marilyn	Kelly	\$1,913	0.200
Lafayette School	Play Area/Bus Supervisor	Don	Elko	\$1,913	0.200
Lafayette School	Play Area/Bus Supervisor	Patricia	Martin	\$1,913	0.200

Lafayette School	Play Area/Bus Supervisor AM	David	Shellenhammer	\$957	0.100
Lafayette School	Play Area/Bus Supervisor PM	Wendi	Weglarz	\$957	0.100
Lafayette School	Special Program Director	Elizabeth	Adams	\$2,870	0.300
Lafayette School	Team Leader 4	Marilyn	Kelly	\$4,162	0.435
Lafayette School	Team Leader 4	Michael	Raguseo	\$4,162	0.435
Lafayette School	Team Leader 5	Darlene	Bakur	\$4,162	0.435
Lafayette School	Team Leader 5	Susan	Keating	\$4,162	0.435
Lafayette School	Yearbook Club Advisor	Janet	Kraemer	\$2,870	0.300
Milton Avenue School	District Leader 1	Katherine	Mulford	\$1,043	0.109
Milton Avenue School	Handbell/Chorus	Veronica	Shaw	\$2,392	0.250
Milton Avenue School	Play Area/Bus Supervisor	Marty	Visitacion	\$1,913	0.200
Milton Avenue School	Play Area/Bus Supervisor	Laura	Cook	\$1,913	0.200
Milton Avenue School	Play Area/Bus Supervisor	Diane	Shulman	\$1,913	0.200
Milton Avenue School	Team Leader 1	Donna	Callanan	\$4,162	0.435
Milton Avenue School	Team Leader 2	Nancy	Fanning	\$4,162	0.435
Milton Avenue School	Team Leader 3	Laura	Cook	\$4,162	0.435
Milton Avenue School	Team Leader Kdg	Margaret	Melvin	\$4,162	0.435
Southern Boulevard School	District Leader 3	Melissa	Scrittorale	\$1,043	0.109
Southern Boulevard School	Handbell/Chorus	Tracy	Roskan	\$2,392	0.250
Southern Boulevard School	I&RS	Jennifer	Perdek	\$1,250	
Southern Boulevard School	Nurse Team Leader	Karen	Leister	\$3,348	0.350
Southern Boulevard School	Play Area/Bus Supervisor	Mark	Stevens	\$1,913	0.200
Southern Boulevard School	Play Area/Bus Supervisor	Christopher	Dalton	\$1,913	0.200
Southern Boulevard School	Play Area/Bus Supervisor	Karen	Leister	\$1,913	0.200
Southern Boulevard School	Team Leader 1	Valerie	O'Connor	\$4,162	0.435
Southern Boulevard School	Team Leader 2	Jennifer	Boyer	\$4,162	0.435
Southern Boulevard School	Team Leader 3	Laura	Noonan	\$4,162	0.435
Southern Boulevard School	Team Leader Kdg	Denise	Solu	\$4,162	0.435
Washington Avenue School	District Leader 2	Sarah	Gutierrez	\$1,043	0.109
Washington Avenue School	Handbell/Chorus	Tracy	Roskan	\$1,196	0.125
Washington Avenue School	Handbell/Chorus	Veronica	Shaw	\$1,196	0.125
Washington Avenue School	I&RS	Carolanne	Hines	\$1,000	
Washington Avenue School	Play Area/Bus Supervisor	Kenji	Hasegawa	\$957	0.100
Washington Avenue School	Play Area/Bus Supervisor	Eugene	Albanese	\$1,913	0.200
Washington Avenue School	Team Leader 1	Nancy	Volker	\$4,162	0.435
Washington Avenue School	Team Leader 2	Andrea	Elwell	\$2,081	0.218
Washington Avenue School	Team Leader 2	Cheryl	Sabins	\$2,081	0.218
Washington Avenue School	Team Leader 3	Donna	Monica	\$4,162	0.435
Washington Avenue School	Team Leader Kdg	AnneMarie	DeMasi	\$4,162	0.435
Washington Avenue School	District Kdg Leader	Virginia	Barnes	\$1,043	0.109

A roll call vote was taken.

YEA – Barna, Burgunder, Gilfillan, Nonnenmacher, Weber, Connors, and Belding

NAY – None

The motion carried 7-0.

Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:

RESOLUTION (075-11/12)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves all *Washington Avenue School Certified Staff* for extra duty Supervision for purposes of safety supervision at arrival and dismissal, at a prorated amount of the bus stipend but not to exceed \$2,870.00 for the 2011-2012 school year.

A roll call vote was taken.

YEA – Barna, Burgunder, Gilfillan, Nonnenmacher, Weber, Connors, and Belding

NAY – None

The motion carried 7-0.

APPROVES WAS
CERTIFIED STAFF FOR
2011-2012 EXTRA DUTY
SAFETY SUPERVISION

Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:

RESOLUTION (076-11/12)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves Pasquale LaMorte, CHS, Madison Garden Grant Advisor, at a stipend of \$1,000.00, to be paid for with grant money, for the 2010-2011 school year.

A roll call vote was taken.

YEA – Barna, Burgunder, Gilfillan, Nonnenmacher, Weber, Connors, and Belding

NAY – None

The motion carried 7-0.

APPROVES 2010-2011
CHS MADISON GARDEN
GRANT ADVISOR:
PASQUALE LAMORTE

Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:

RESOLUTION (077-11/12)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves contracts for *Paraprofessional Staff* for the 2011-2012 school year, as per agreement between the School District of the Chathams and A.C.T.S. Education Job Funding will fund \$92,069.00 in salaries and \$7,044.00 in benefits for approved paraprofessionals.

(Attachment A-21)

A roll call vote was taken.

YEA – Barna, Burgunder, Gilfillan, Nonnenmacher, Weber, Connors, and Belding

NAY – None

The motion carried 7-0.

APPROVES 2011-2012
PARA CONTRACTS AS
PER EDUCATION JOB
FUNDING AGREEMENT

Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:

RESOLUTION (078-11/12)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves *Perfect Attendance stipend (\$150.00)* for 2009-2010 custodial and maintenance staff, as listed below:

Last Name	First Name	Group	Stipend
Ferreira	Manuel	Custodian	\$150.00
Cress	Paul	Custodian	\$150.00

A roll call vote was taken.

YEA – Barna, Burgunder, Gilfillan, Nonnenmacher, Weber, Connors, and Belding

NAY – None

The motion carried 7-0.

APPROVES 2009-2010
CUSTODIAL PERFECT
ATTENDANCE

Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:

RESOLUTION (079-11/12)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves *Faculty and Staff to work for the Department of Athletics*, for the 2011-2012 school year, as listed below:

1. All High School Supervisors and Directors as Site Administrators.
2. The following staff will assist in Athletic Events as assigned:

All Certified High School Staff	Nick Cicarelli
Virginia Leslie	Bruce Humphreys
Chris Mazurkiewicz	Laura DiBiasse
Sue Miller	Dave Shellenhammer
Jane Tusso	Julie Ullmeyer
Nick Cicarelli	

APPROVES FACULTY &
STAFF TO WORK FOR
DEPARTMENT OF
ATHLETICS FOR
2011-2012

Game Officials

FALL 2011			
Sport	Level	Fee	# of individuals
Football	Varsity	\$82.00	5
	Sub Varsity	\$55.00	3
	Carded clock	\$76.00	1
Soccer	Varsity	\$71.00	2
	Sub Varsity	\$55.00	2
Field Hockey	Varsity	\$71.00	2
	Sub Varsity	\$55.00	2
Cross Country	Varsity	\$73.00	1
Volleyball	Varsity	\$70.00	2
	Sub Varsity	\$55.00	2
	1 person Sub-V	\$82.50	1

WINTER 2011-12			
Basketball	Varsity	\$73.00	2
	Sub Varsity	\$55.00	2
Ice Hockey	Varsity	\$80.00	2
	Sub Varsity	\$60.00	2
Swimming	Varsity	\$80/\$68	2
Wrestling	Varsity	\$73.00	1
	Sub Varsity	\$55.00	1
Fencing	Varsity	\$80.00	2

SPRING 2012			
Baseball	Varsity	\$76.00	2
	Sub Varsity	\$60.00	2
Softball	Varsity	\$71.00	2
	Sub Varsity	\$55.00	2
Lacrosse (B & G)	Varsity	\$86.00	2
	Sub Varsity	\$77.00	2
Track (3B v 3B & 3G v 3G)	carded	\$108.00	7
Track (2B v 2B & 2G v 2G)	carded	\$72.00	4
Track (1B v 1B & 1G v 1G)	carded	\$67.50	2

Stipend Amounts

FALL 2011			
Site Positions			
Ticket seller/taker		\$45.00	
Football Announcer		\$45.00	
Football Video taping		\$55.00	
Football Chain Gang		\$30.00	3 people @ \$10 each
Doctor (Football)		\$150.00	
Timekeeper		\$45.00	
Site Manager		\$50.00	

WINTER 2011-12			
Site Positions			
Site Administrator		\$75.00	
Ticket seller/taker		\$45.00	
Timekeeper		\$45.00	
Site Manager (V & JV)		\$50.00	
Site Manager (Frosh)		\$50.00	
V Basketball Announcer		\$10.00	
Sub-Varsity Timekeeper		\$10.00	

SPRING 2012			
Site Positions			
Site Manager		\$50.00	
Timekeeper (Lacrosse)		\$45.00	

A roll call vote was taken.

YEA – Barna, Burgunder, Gilfillan, Nonnenmacher, Weber, Connors, and Belding

NAY – None

The motion carried 7-0.

Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:

RESOLUTION (080-11/12)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves *Fall Coaches*, School District of the Chathams, for the 2011-2012 school year as listed below:

**denotes teacher in the district*

Last Name	First Name	Sport	FTE	Salary
Davis	Jennifer	Cheerleading	0.60	\$5,740
Heinze*	Jeremy	Field Hockey- H	0.75	\$7,175
Raffo*	Randy	Field Hockey- A	0.60	\$5,740
Smith*	Meghan	Field Hockey- A	0.60	\$5,740
Chambers*	Douglas	Field Hockey- Volunteer	NA	NA
Morgenroth	Donald	Football- H	1.00	\$9,567
Pence	Jarrold	Football- A	0.60	\$5,740
Brien	Marc	Football- A	0.60	\$5,740
Winters	William	Football- A	0.60	\$5,740
Lazzari	Matthew	Football- A	0.60	\$5,740
Izsa	Jason	Football- A	0.60	\$5,740
Hurta	Jason	Football- Volunteer	NA	NA
Trevisan	John	Football- Volunteer	NA	NA
Warsager	Jed	Football- Volunteer	NA	NA
Foca	Gene	Men's Soccer- H	0.75	\$7,175
Woodward	Marc	Men's Soccer- A	0.60	\$5,740
Cicarelli	Nicholas	Men's Soccer- A	0.60	\$5,740
Calvey	Christopher	Women's Soccer- H	0.75	\$7,175
Cavallo	Christine	Women's Soccer- A	0.60	\$5,740
Mazurkiewicz*	Christopher	Women's Soccer- A	0.60	\$5,740
Humphreys*	Bruce	Tennis- H	0.65	\$6,219
Urbelis	James	Tennis- A	0.40	\$3,827

APPROVES 2011-2012
FALL COACHES

Chesnakova*	Anna	Volleyball- H	0.75	\$7,175
Barry	Patrick	Men's XC- H	0.65	\$6,219
Ullmeyer*	Julie	Women's XC- H	0.65	\$6,219
Gerridge	Davide	XC- Volunteer	NA	NA
Grimes	Thomas	XC- Volunteer	NA	NA

A roll call vote was taken.

YEA – Barna, Burgunder, Gilfillan, Nonnenmacher, Weber, Connors, and Belding
 NAY – None

The motion carried 7-0.

Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:

RESOLUTION (081-11/12)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves the following *School Psychologist Intern* for the 2011-2012 school year.

Name	College	School	Term
Erin McShane	Pace University	WAS/MAS	September 1, 2011 through June 30, 2012

A roll call vote was taken.

YEA – Barna, Burgunder, Gilfillan, Nonnenmacher, Weber, Connors, and Belding
 NAY – None

The motion carried 7-0.

Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:

RESOLUTION (082-11/12)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves the following *Student Intern* for the 2010-2011 school year.

Name	School	School/Grade	Term
Maclain Riccardi	Oak Knoll School	CMS- Pam McHugh	May/June 2011

A roll call vote was taken.

YEA – Barna, Burgunder, Gilfillan, Nonnenmacher, Weber, Connors, and Belding
 NAY – None

The motion carried 7-0.

Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:

RESOLUTION (083-11/12)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves the following *Summer Technology Support* at a rate of \$12.00 an hour, not to exceed \$4,320.00/360 hours, effective July 1, 2011 through and August 31, 2011.

Last Name	First name
Madura	Kevin

A roll call vote was taken.

YEA – Barna, Burgunder, Gilfillan, Nonnenmacher, Weber, Connors, and Belding
 NAY – None

The motion carried 7-0.

Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:

RESOLUTION (084-11/12)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves *Job Descriptions* as listed, as recommended by the Personnel Committee:

Supervisor of Instructional Support Programs

A roll call vote was taken.

YEA – Barna, Burgunder, Gilfillan, Nonnenmacher, Weber, Connors, and Belding
 NAY – None

The motion carried 7-0.

APPROVES 2011-2012
 SCHOOL
 PSYCHOLOGIST INTERN

APPROVES 2010-2011
 STUDENT INTERN

APPROVES SUMMER
 TECH SUPPORT:
 KEVIN MADURA

APPROVES JOB
 DESCRIPTION:
 SUPERVISOR OF
 INSTRUCTIONAL
 SUPPORT PROGRAMS

FINANCE

Upon the motion of Trustee Gilfillan, seconded by Trustee Connors, the board considered the following motion:

RESOLUTION (034-11/12)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves payment of bills list as reviewed by a member of the Finance Committee. (Attachments B-1

Bills Description	Totals
May 23, 2011	\$731,206.25

A roll call vote was taken.

YEA – Barna, Burgunder, Gilfillan, Nonnenmacher, Weber, Connors, and Belding

NAY – None

The motion carried 7-0.

APPROVES BILLS LIST:
MAY 23, 2011

Upon the motion of Trustee Gilfillan, seconded by Trustee Connors, the board considered the following motion:

RESOLUTION (035-11/12)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves the following May transfers within the 2010-2011 budget in compliance with N.J.A.C. 6A:23-2.11(A)2. (Attachment B-2)

A roll call vote was taken.

YEA – Barna, Burgunder, Gilfillan, Nonnenmacher, Weber, Connors, and Belding

NAY – None

The motion carried 7-0.

APPROVES TRANSFERS

Upon the motion of Trustee Gilfillan, seconded by Trustee Connors, the board considered the following motion:

RESOLUTION (036-11/12)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves the Monthly Report of County Transfers for April, 2011. (Attachment B-3)

A roll call vote was taken.

YEA – Barna, Burgunder, Gilfillan, Nonnenmacher, Weber, Connors, and Belding

NAY – None

The motion carried 7-0.

APPROVES MONTHLY
REPORT OF COUNTY
TRANSFERS:
APRIL 2011

Upon the motion of Trustee Gilfillan, seconded by Trustee Connors, the board considered the following motion:

RESOLUTION (037-11/12)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves and affixes to the minutes of this meeting the Report of the Board Secretary for April, 2011. (Attachment B-4)

A roll call vote was taken.

YEA – Barna, Burgunder, Gilfillan, Nonnenmacher, Weber, Connors, and Belding

NAY – None

The motion carried 7-0.

APPROVES BOARD
SECRETARY REPORT:
APRIL 2011

Upon the motion of Trustee Gilfillan, seconded by Trustee Connors, the board considered the following motion:

RESOLUTION (038-11/12)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves and affixes to the minutes of this meeting the Report of the Board Treasurer for April, 2011. (Attachment B-5)

A roll call vote was taken.

YEA – Barna, Burgunder, Gilfillan, Nonnenmacher, Weber, Connors, and Belding

NAY – None

The motion carried 7-0.

APPROVES BOARD
TREASURER REPORT:
APRIL 2011

Upon the motion of Trustee Gilfillan, seconded by Trustee Connors, the board considered the following motion:
 RESOLUTION (039-11/12)—Pursuant to N.J.A.S. 18A:17-9, the Board Secretary does certify that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.S. 18A:17-9.
 Pursuant to N.J.A.S. 18A:17-36, the School District of the Chathams Board of Education has reviewed for the minutes of this meeting the Board Secretary and Treasurer’s monthly financial report for April, 2011 that no major account or fund has been over-expended in violation of N.J.A.S. 18A:17-36.
 A roll call vote was taken.
 YEA – Barna, Burgunder, Gilfillan, Nonnenmacher, Weber, Connors, and Belding
 NAY – None
 The motion carried 7-0.

APPROVES FINANCE
 CERTIFICATION:
 APRIL 2011

Upon the motion of Trustee Gilfillan, seconded by Trustee Connors, the board considered the following motion:
 RESOLUTION (040-11/12)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey accepts a donation in the amount of \$4,608.00 from Chatham Education Foundation to the Milton Avenue School for the purchase of document cameras for six classrooms.
 A roll call vote was taken.
 YEA – Barna, Burgunder, Gilfillan, Nonnenmacher, Weber, Connors, and Belding
 NAY – None
 The motion carried 7-0.

ACCEPTS CEF
 DONATION TO MAS FOR
 DOCUMENT CAMERAS:
 \$4,608.00

Upon the motion of Trustee Gilfillan, seconded by Trustee Connors, the board considered the following motion:
 RESOLUTION (041-11/12)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey accepts a donation in the amount of \$1,545.00 from the Lafayette Avenue School PTO to be used for the following purchases:

ACCEPTS LAS PTO
 DONATION FOR
 COMPUTER SUPPLIES:
 \$1,545.00

Headphones for computer labs and Netbooks	\$435.00
Scroll Computer Mouse	\$160.00
Time for Kids	\$950.00

A roll call vote was taken.
 YEA – Barna, Burgunder, Gilfillan, Nonnenmacher, Weber, Connors, and Belding
 NAY – None
 The motion carried 7-0.

Upon the motion of Trustee Gilfillan, seconded by Trustee Connors, the board considered the following motion:
 RESOLUTION (042-11/12)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey accepts a donation in the amount of \$10,500.00 from the Lafayette Avenue School PTO to be used for the purchase of SMART Document Cameras for the Math/Science program.
 A roll call vote was taken.
 YEA – Barna, Burgunder, Gilfillan, Nonnenmacher, Weber, Connors, and Belding
 NAY – None
 The motion carried 7-0.

ACCEPTS LAS PTO
 DONATION FOR SMART
 DOCUMENT CAMERAS
 FOR MATH/SCIENCE:
 \$10,500.00

Upon the motion of Trustee Gilfillan, seconded by Trustee Connors, the board considered the following motion:
 RESOLUTION (043-11/12)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey accepts donations to be used to convert the Southern Boulevard School outdoor space across from the Media Center to put down paving stones for a “Reading Garden” as listed below:

ACCEPTS DONATIONS
 FOR SBS READING
 GARDEN

Ms. Carol O’Hara Potter	\$50.00
Mr. & Mrs. Frank Zinghini	\$150.00
Mr. & Mrs. James Dalponte	\$200.00

Mr. Ronald Javello	\$2,500.00
Ms. Doreen Raimondo	\$250.00
Mr. William M. Stocker III	\$200.00
Mr. & Mrs. Robert Becker	\$25.00
Ms. Julie Lerner Grayson	\$50.00
Arthy & Alisa Jeffers Trust	\$50.00

A roll call vote was taken.

YEA – Barna, Burgunder, Gilfillan, Nonnenmacher, Weber, Connors, and Belding

NAY – None

The motion carried 7-0.

Upon the motion of Trustee Gilfillan, seconded by Trustee Connors, the board considered the following motion:

RESOLUTION (044-11/12)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves Stepping Forward Counseling Center, LLC, to conduct home instruction at the rate of \$60.00 per hour, not to exceed ten (10) hours per week, for a total of \$6,600.00 effective April 20, 2011 through June 30, 2011.

A roll call vote was taken.

YEA – Barna, Burgunder, Gilfillan, Nonnenmacher, Weber, Connors, and Belding

NAY – None

The motion carried 7-0.

Upon the motion of Trustee Gilfillan, seconded by Trustee Connors, the board considered the following motion:

RESOLUTION (045-11/12)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves Distributed Website Corporation to provide athletic activity scheduling services for grades 7-12 for a total cost of \$350.00 effective August 15, 2011 through August 14, 2012 as outlined in the attached agreement. (Attachment B-12)

A roll call vote was taken.

YEA – Barna, Burgunder, Gilfillan, Nonnenmacher, Weber, Connors, and Belding

NAY – None

The motion carried 7-0.

Upon the motion of Trustee Gilfillan, seconded by Trustee Connors, the board considered the following motion:

RESOLUTION (046-11/12)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves the following resolution:

**SCHOOL DISTRICT OF THE CHATHAMS BOARD OF EDUCATION
A RESOLUTION CONCERNING
GROUP MEDICAL INSURANCE CARRIER**

Per the recommendation of its group insurance broker-of-record, Brown & Brown Benefit Advisors, Inc., the School District of the Chathams Board of Education hereby resolves, effective July 1, 2011, to make the following changes to its group insurance program:

1. Terminate its group medical insurance policy with Horizon, Group Number 85468.
2. Select Oxford Health Plans as its group medical insurance carrier, at the rates, benefits, terms, and conditions represented in their proposal of March 31, 2011 and May 2, 2011, as revised.
3. Designate Brown & Brown Benefit Advisors, Inc., as the Board’s group insurance broker-of-record for our new Oxford Health Plans group medical insurance program. Brown & Brown Benefit Advisors, Inc. is authorized to act on behalf of the Board in all matters related to this program.

Brown & Brown Benefit Advisors, Inc.’s responsibilities will include, but are not limited to, negotiating annual renewal rates, marketing our group insurance programs, and aiding our staff in the resolution of billing, enrollment, and claim problems.

APPROVES HOME INSTRUCTION: STEPPING FORWARD COUNSELING CENTER

APPROVES ATHLETIC ACTIVITY SCHEDULING SERVICES: DISTRIBUTED WEBSITE CORPORATION

APPROVES GROUP MEDICAL INSURANCE COVERAGE CHANGE: OXFORD

Brown & Brown Benefit Advisors, Inc. is authorized to receive commission payments from Oxford Health Plans as compensation for their services, percentages for which are included in Oxford Health Plan’s proposed premium rates.

- 4. All appropriate Board of Education staff are authorized to take such action and affect such documentation as necessary to implement this change.

A roll call vote was taken.

YEA – Barna, Burgunder, Gilfillan, Nonnenmacher, Weber, Connors, and Belding

NAY – None

The motion carried 7-0.

CURRICULUM

Upon the motion of Trustee Barna, seconded by Trustee Weber, the board considered the following motion:

RESOLUTION (004-11/12)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves field trip destinations as listed:

SCHOOL	DESTINATION	CLASS
CHS	Great Adventure Jackson, NJ	High School Physics Class
CHS	Monster Mini Golf Union, NJ	High School AP Statistics Class
CHS	CMS	PAWS orientation with 8 th graders
CHS	Lafayette School	SADD bullying prevention program
CHS	Baptist Conference Center, Lebanon, NJ 08833 (overnight)	Marching Band Camp
CMS	Café Villa	Gr. 7 Excel LA
CMS	Café Villa	Gr. 6 Excel LA
CMS	Café Villa	Gr. 8 Excel LA

A roll call vote was taken.

YEA – Barna, Burgunder, Gilfillan, Nonnenmacher, Weber, Connors, and Belding

NAY – None

The motion carried 7-0.

Upon the motion of Trustee Barna, seconded by Trustee Weber, the board considered the following motion:

RESOLUTION (005-11/12)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves the placement and transportation of a special education student (3838358274) to Celebrate The Children, Wharton New Jersey effective May 25, 2011 through June 30, 2011 at a total tuition cost of \$8,700.

A roll call vote was taken.

YEA – Barna, Burgunder, Gilfillan, Nonnenmacher, Weber, Connors, and Belding

NAY – None

The motion carried 7-0.

FACILITIES

Upon the motion of Trustee Gilfillan, seconded by Trustee Burgunder, the board considered the following motion:

RESOLUTION (001-11/12)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey rescinds Resolution 021-10/11 regarding the Long-Range Facilities Plan Update which was previously approved at the February 28, 2011 Board of Education meeting

A roll call vote was taken.

YEA – Barna, Burgunder, Gilfillan, Nonnenmacher, Weber, Connors, and Belding

NAY – None

The motion carried 7-0.

APPROVES FIELD TRIP DESTINATIONS

APPROVES PLACEMENT & TRANSPORTATION OF SPECIAL ED STUDENT #3838358274: CELEBRATE THE CHILDREN

RESCINDS RESOLUTION 021-10/11 REGARDING LRFP UPDATE

Upon the motion of Trustee Gilfillan, seconded by Trustee Burgunder, the board considered the following motion:

RESOLUTION (002-11/12)—WHEREAS, the School District of the Chathams Board of Education, in the County of Morris, New Jersey (the “Board”)wishes to modify its listing of school facilities projects for 2010/2011 as listed below; and

APPROVES LRFP UPDATE

Location	Project	Total Cost	Eligible Grant 40%
Southern Boulevard School	Partial Roof Replacement	\$ 258,000	
Chatham Middle School	Room Conversion	590,000	\$236,000
Washington Avenue School	Partial Roof Replacement	114,500	45,800
Lafayette Avenue School	Partial Roof Replacement (60%)	659,250	263,700
	TOTAL:	\$1,621,750	\$545,500

WHEREAS, all of the 2010-2011 projects listed have been previously approved by the voters of the Chathams and/or were approved to be included in the Long Range Facilities Plan; now, therefore

BE IT RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves the inclusion of all projects listed above in its Long-Range Facilities Plan; and

WHEREAS, the Board wishes to engage in school facilities projects for 2011/ 2012 as approved by the Chatham voters on April 27, 2011:

Location	Project	Estimated Cost
Chatham High School	Classroom Addition	\$1,618,255
Chatham High School	Construction/Paving Parking Lots	400,000
	TOTAL:	\$2,018,255

BE IT RESOLVED, that the School District of the Chathams Board of Education authorizes the School Business Administrator to submit all necessary information to Parette Somjen Architects to update its Long-Range Facilities Plan in order to reflect inclusion of all such projects.

A roll call vote was taken.

YEA – Barna, Burgunder, Gilfillan, Nonnenmacher, Weber, Connors, and Belding

NAY – None

The motion carried 7-0.

Upon the motion of Trustee Gilfillan, seconded by Trustee Burgunder, the board considered the following motion:

RESOLUTION (003-11/12)—WHEREAS, the School District of the Chathams Board of Education (the “Board”) wishes to engage in school facilities projects for 2010/ 2011 which are included in the district’s Long-Range Facilities Plan; and

WHEREAS, the Chatham Middle School, Washington Avenue School, and Lafayette Avenue School projects require capital reserve funding transfers for the local share to the general fund; now therefore

BE IT RESOLVED, that the School District of the Chathams Board of Education authorizes the withdrawal of local share funds in accordance with N.J.A.C. 6A:23A -14.1 from Capital Reserve for 2010-2011 to the general fund as required by N.J.S.A. 18A: 21-4 and N.J.A.C. 6A:26-2 as listed below:

APPROVES TRANSFER OF CAPITAL RESERVE FUNDS FOR WAS, LAS & CMS PROJECTS

Location	Project	Estimated Cost
Chatham Middle School	Room Conversion	\$354,000
Washington Avenue School	Partial Roof Replacement	68,700
Lafayette Avenue School	Partial Roof Replacement	395,550
	TOTAL:	\$818,250

A roll call vote was taken.

YEA – Barna, Burgunder, Gilfillan, Nonnenmacher, Weber, Connors, and Belding

NAY – None

The motion carried 7-0.

<p>Upon the motion of Trustee Gilfillan, seconded by Trustee Burgunder, the board considered the following motion: RESOLUTION (004-11/12)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves a bid advertisement for the Chatham High School Addition and Parking Lot Expansion as prepared by Parette Somjen Architects (Attachment D-4) A roll call vote was taken. YEA – Barna, Burgunder, Gilfillan, Nonnenmacher, Weber, Connors, and Belding NAY – None The motion carried 7-0.</p>	<p>APPROVES BID ADVERTISEMENT FOR CHS ADDITION & PARKING LOT</p>
<p>POLICY</p>	
<p>Dr. LaSusa informed the public that the following policy is on the agenda for first and second reading and adoption so the information can be included in the student handbook:</p>	
<p>Upon the motion of Trustee Nonnenmacher, seconded by Trustee Barna, the board considered the following motion: RESOLUTION (001-11/12)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves the first and second reading and adoption of the following Regulation: (Attachment E-1) Regulation 5530 Substance Abuse A roll call vote was taken. YEA – Barna, Burgunder, Gilfillan, Nonnenmacher, Weber, Connors, and Belding NAY – None The motion carried 7-0.</p>	<p>APPROVES 1ST & 2ND READING AND ADOPTION OF REGULATION: 5530 – SUBSTANCE ABUSE</p>
<p>REORGANIZATION</p>	
<p>Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion: RESOLUTION (053-11/12)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves the addition of a Board meeting on Monday, June 13, 2011. A roll call vote was taken. YEA – Barna, Burgunder, Gilfillan, Nonnenmacher, Weber, Connors, and Belding NAY – None The motion carried 7-0.</p>	<p>APPROVES ADDITIONAL BOARD MEETING: JUNE 13, 2011</p>
<p>Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion: RESOLUTION (054-11/12)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves modifying the 2011-12 school calendar to reflect additional student day and addition of 5 delayed openings for professional development. (Attachment F-2) A roll call vote was taken. YEA – Barna, Burgunder, Gilfillan, Nonnenmacher, Weber, Connors, and Belding NAY – None The motion carried 7-0.</p>	<p>APPROVES MODIFICATION OF 2011-2012 SCHOOL CALENDAR</p>
<p>BOARD BUSINESS</p>	
<ul style="list-style-type: none"> There was a brief discussion regarding the school calendar. 	<p>BOARD BUSINESS</p>
<p>PERSONNEL</p>	
<p>Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion: RESOLUTION (085-11/12)—WHEREAS, N.J.A.C. 6A:23B-1.1 et. seq. requires that each board of education adopt a formal policy and procedures relating to travel and expense reimbursement for its employees and board members; and</p>	<p>APPROVES TRAVEL</p>

WHEREAS, the School District of the Chathams Board of Education (the “Board”) adopted a Travel Expense Reimbursement Policy that addresses the reimbursement of travel-related expenses by Board members and employees of the District; and
 WHEREAS, the Board has considered all other relevant guidelines and circulars associated with the adoption of its Travel Expense Reimbursement Policy; and
 WHEREAS, the Board has determined that the travel listed in this Resolution is educationally necessary and fiscally prudent; and
 WHEREAS, the Board has concluded that the travel and expense reimbursement listed in this Resolution are directly related to and within the scope of the employee’s current responsibilities; and
 WHEREAS, the Board has determined that the travel and expense reimbursements listed in this Resolution are for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and
 WHEREAS, the Board has concluded that the travel and expense reimbursement listed in this Resolution are in compliance with State travel reimbursement guidelines as established by the Department of Treasury and incorporated herein;
 THEREFORE, BE IT RESOLVED, pursuant to N.J.A.C. 6A:23B and Board Policy and upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, approves travel requests as listed:

Month	Days	Year	First	Last	Vendor	Purpose	Location	Cost
May	24,25	2011	Lisa	Forte	NJTESOL	Spring Conference	New Brunswick	\$229.00
May	26	2011	Julie	Patterson	ECO	Update on selection practices, financial aid, etc	Whippany	\$0.00
May	26	2011	Andrea	Scerbo	ECO	Update on selection practices, financial aid, etc	Whippany	\$0.00
Jun	1	2011	Caryn	Badian	CCE	Asperger's Syndrome	Parsippany	\$0.00
Jun	2	2011	Linda	Clark	Garfield	Observe PreSchool inclusion class	Garfield	\$0.00
Jun	9	2011	Laura	Scerbo	HCK	Annual Advisor Luncheon	Hackensack	\$0.00
Jun	9	2011	Michael	LaSusa	NJASA	NJASA Green Schools Conf	Monroe Twp	\$120.00
Jun	10	2011	Valerie	Palmer	GSD	Observing integrated PreSchool Program	Garfield	\$0.00

Total: \$349.00

A roll call vote was taken.

YEA – Barna, Burgunder, Gilfillan, Nonnenmacher, Weber, Connors, and Belding

NAY – None

The motion carried 7-0.

HEARING OF THE PUBLIC

- A member of the public rose to speak again regarding the high school parking lot; he asked that the board mandate teacher parking at Cougar Field. Mr. Barna and Mr. Gilfillan responded.
- A resident commented on the parking lot and the study. Mr. Groh responded.
- Another member of the public shared additional comments regarding overcrowding and “rent a cop” options.

HEARING OF THE PUBLIC

EXECUTIVE SESSION

Upon the motion of Trustee Barna, seconded by Trustee Weber, the board considered the following motion:

To enter into private session at 8:53 PM.

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances, and ;
 WHEREAS, the board is of the opinion that such circumstances presently exist;
 NOW, THEREFORE, BE IT RESOLVED by the School District of the Chathams Board of Education, in the County of Morris, State of New Jersey, as follows:

- A. The public shall be excluded from discussion of hereinafter-specified subject matter (s)

EXECUTIVE SESSION

